

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048230

FILED
Mar 19, 2009
Secretary of State

Entity Name: WALDEN CONSULTING, LLC

Current Principal Place of Business:

322 EAST CENTRAL AVE UNIT 809
ORLANDO, FL 32801

New Principal Place of Business:

322 EAST CENTRAL BLVD
UNIT 809
ORLANDO, FL 32801

Current Mailing Address:

322 EAST CENTRAL AVE UNIT 809
ORLANDO, FL 32801

New Mailing Address:

322 EAST CENTRAL BLVD
UNIT 809
ORLANDO, FL 32801

FEI Number: 71-0972403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN, SCOTT E
322 EAST CENTRAL AVE UNIT 809
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WALDEN, SCOTT E
322 EAST CENTRAL BLVD
SUITE 809
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALDEN, SCOTT E
Address: 322 EAST CENTRAL AVE UNIT 809
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALDEN, SCOTT E
Address: 322 EAST CENTRAL BLVD UNIT 809
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT WALDEN

MGRM

03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date